

WISCONSIN MOTOR COACH ASSOCIATION
ANNUAL MEETING
March 11, 2026

AGENDA

Welcome and Introduction



Call to Order



Secretary's Report



Membership Report



Financial Report



Legislative Report



Nomination/Election of Directors



Other Business



Adjourn

Wisconsin Motorcoach Association Annual Meeting

DoubleTree Hilton, Milwaukee, WI

March 12, 2025

Call to Order:

- The meeting was called to order at 11:20 a.m., and a quorum was established. The attendance sheet is attached.

Approval of Minutes:

- The minutes from the March 7, 2024, business meeting were presented. A motion to accept the minutes was made and seconded (Prigge, Kobussen). The motion passed.

Membership Report:

- Dan Johnson provided the membership report.
 - One new member, C.E. Niehoff, recently joined.
 - Two members were canceled: Westlund Bus and Prevost.
 - The association has a total membership of 25, comprising 15 operators and 10 allied members.
- A motion to accept the membership report was made, seconded, and passed. (Polzin, Kobussen)

Financial Report:

- The financial report for the period between October 1, 2024, and March 1, 2025, was presented.
 - Total revenue was \$10,237.
 - Total expenditures were \$5,091.
 - The fund balance as of February 1, 2025, was \$5,402.
 - The 2025 budget was approved by the Wisconsin Motor Carriers Association in December 2024.
 - Convention income for 2025 was \$8,750, exceeding the projection of \$6,000.
- A motion to accept the financial report as presented was made, seconded, and passed. (Fugate, Matt Carroll)

Legislative Report:

- Dan Johnson provided the legislative report.
 - The 2025-26 state budget, introduced by Governor Evers, is a \$118 billion budget. It proposes increased spending and taxes, which has faced opposition. On the transportation side, the budget increases funding for state highway rehab and local improvements but also increases vehicle title and driver's license fees. The budget surplus has grown to \$4.3 billion.
 - New legislation, Assembly Bill 126, has been introduced to allow school buses to have two additional backup lights.
 - Sean Duffy was confirmed as the next Secretary of Transportation.
 - The potential impact of the Supreme Court race was discussed, with concerns raised about the implications if Act 10 is overturned.

Nominations and Election of Officers:

- The board considered the nomination and election of officers to fill three seats with expiring terms and one vacancy.
 - John Meier, Al Fugate, and Mark Sumner were nominated and elected to fill the three open seats. Motions made by Fugate/Prigge, Kobussen/Polzin, and Matt Carroll and Prigge)
 - Tracy Schueller was nominated and elected to fill the two-year term vacancy. (Prigge, Kobussen)

Other Business:

- Potawatomi approached the association about hosting the 2026 convention.
 - The board discussed the possibility and agreed to explore the option, including a site visit and cost comparison.
- Neal Kedzie, the president of the Motor Carriers Association, announced his retirement. Dan Johnson has submitted his application for the president position.

Adjournment:

- A motion to adjourn was made, seconded, and passed. (Polzin/Kobussen). Meeting adjourned at 11:42.

WISCONSIN MOTORCOACH ASSOCIATION

2025-26 MEMBERSHIP REPORT

New Members

TPA GROUP ALLIED MEMBER JOINED: JULY 16, 2025

Canceled Members

NO CANCELLATIONS

Motor Coach Operators	15
Allied Members	11
Total members	26

**WI Motorcoach Association
Treasurer's Report
March 11, 2026**

Between January 1, 2025 and February 1, 2026 total revenue for the Wisconsin Motorcoach Association was \$20,000 with total expenditures of \$20,715. The fund balance as February 1, 2026 was \$5,402.

2026 Convention revenue was \$9,700, which exceed the 2026 budget projections, and expenses have yet to be finalized.

The 2026 budget for the Wisconsin Motorcoach Association was approved by the Wisconsin Motor Carriers Association at the December 2025 Board of Directors meeting.

The financial statements are also included in the packet and this concludes the financial report.

2026 WMC OPERATING BUDGET	
REVENUE	
Contribution Income	\$350.00
Convention Income	\$7,500.00
Dues	\$8,800.00
Total Other Income	\$16,650.00
EXPENSE	
Administrative Fees	\$12,200.00
Association Meetings	\$150.00
Convention Expenses	\$5,000.00
Total Other Expense	\$17,350.00
Net Income	-\$700.00

Wisconsin Motor Coach Association

Balance Sheet

As of January 31, 2026

	<u>Dec 31, 25</u>	<u>Jan 31, 26</u>
ASSETS		
Current Assets		
Checking/Savings		
Checking	3,116.74	3,828.91
TOTAL ASSETS	<u><u>3,116.74</u></u>	<u><u>3,828.91</u></u>
LIABILITIES & EQUITY		
Equity		
Fund Balance		
Fund Balance	9,082.98	5,402.84
Net Income	-1,428.11	712.17
Total Equity	<u>7,654.87</u>	<u>6,115.01</u>
TOTAL LIABILITIES & EQUITY	<u><u>7,654.87</u></u>	<u><u>6,115.01</u></u>

Wisconsin Motor Coach Association
Comparative Profit Loss
F2025 January 2026

	<u>Jan 25 - Dec 25</u>	<u>Jan 26</u>
Other Income/Expense		
Other Income		
Contribution Income	355.00	35.00
Convention Income	7,350.00	2,800.00
Dues	8,360.00	1,100.00
Total Other Income	<u>16,065.00</u>	<u>3,935.00</u>
Other Expense		
Administrative Fees	12,200.04	1,016.67
Association Meetings	267.60	206.16
Convention Expenses	5,025.47	2,000.00
Travel Expenses	0.00	0.00
Total Other Expense	<u>17,493.11</u>	<u>3,222.83</u>
Net Income	<u><u>-1,428.11</u></u>	<u><u>712.17</u></u>

**WI Motorcoach Association
Legislative Report
March 11, 2026**

SB 136 and AB 126 focus on enhancing visibility during bus reversing maneuvers. This bill amends statute to allow school buses to be equipped with more than two back-up lamps.

Specifically, it permits the installation of additional lamps mounted on each side of the bus to illuminate the rear wheels, thereby increasing safety for pedestrians and other vehicles during reverse operations.

SB 136 and AB 126 have passed both Houses and await the Governor's review and signature into law.

Assembly Bill and Senate Bill 393 addresses school bus driver licensing, particularly for individuals over 70 and those with medical conditions. The intent is to streamline the reinstatement process for school bus endorsements canceled due to medical reasons by submitting documentation from a healthcare provider stating they are fit to drive.

The bill also extends the CDL retesting interval for drivers over the age of 70 from every two years to every four years. Additionally, the legislation allows for automatic reinstatement of the "S" endorsement upon receipt of medical clearance.

Senate Bill 393 was approved for passage by the Senate Transportation Committee and Assembly Bill 393 was approved by the full Assembly. Passage by the full Senate is still required.

2025 Assembly Bill 561 and Senate Bill 508 are companion measures aimed at strengthening enforcement against drivers who illegally pass stopped school buses displaying flashing red lights.

The bills authorize the use of photographic or video evidence captured by school bus-mounted cameras or third-party monitoring systems to identify violations, allowing these images to be submitted to law enforcement for citation issuance.

Under current law, school bus operators must file written reports within 24 hours for enforcement action to occur, but these bills modernize the system by permitting digital evidence to trigger citations, improving consistency and efficiency in enforcing safety laws that carry significant penalties for drivers and vehicle owners who fail to stop as required.

The Assembly bill was approved for passage by the Assembly Transportation Committee on February 3, 2026 and referred to the Senate Transportation Committee, but no further action was taken.

This concludes the Legislative Report.

WISCONSIN MOTORCOACH ASSOCIATION
BOARD OF DIRECTORS MEETING
Potawatomi Casino Hotel - Milwaukee
March 11, 2026

AGENDA

1. Call of the Roll
2. Secretary's Report
3. Election of Officers
 - Chair
 - Vice Chair
 - Secretary/Treasurer
4. Next Meeting
5. Adjourn

WISCONSIN MOTOR COACH ASSOCIATION
BOARD OF DIRECTORS MEETING
November 20, 2025
Potawatomi Casino Hotel, Milwaukee

MINUTES

The following are the minutes of the Board of Directors meeting of the Wisconsin Motor Coach Association held November 20, 2025 at the Potawatomi Casino Hotel in Milwaukee, WI. The meeting was called to order at 10:01 a.m. and the following directors and individuals were present:

Tracy Schueller, Dennis Prigge, Al Fugate, Joe Kobussen, Mark Sumner, Steve Fazlovic, Eric Jones, John Meier (by phone) and Dan Johnson. Meeting convened at 10:04 a.m.

Secretary's Report/Meeting Minutes:

Minutes of the March 12, 2025 board meeting were presented to the board. Dennis Prigge made a motion to accept the minutes as submitted and Al Fugate seconded the motion. Motion carried.

Membership Report:

Membership in the WI Motor Coach Association is 26, with 16 operators and 10 Allied members. Eric Jones made a motion to accept the report, seconded by Tracy Schueller. Motion carried.

Treasurer's Report:

Between October 1, 2024 and October 1, 2025, total revenue for the Wisconsin Motorcoach Association was \$16,512 and total expenses of \$17,233 with an ending fund balance on November 1st of \$4,681.00. Revenue for the 2025 Convention was \$7,450 and expenses were \$5,025. Eric Jones made a motion to accept the report, seconded by Mark Sumner. Motion carried.

Legislative Report:

Dan Johnson offered the Legislative Report, on the following topics and issues:

SB 136 and AB 126 focus on enhancing visibility during bus reversing maneuvers. This bill amends statute to allow school buses to be equipped with more than two back-up lamps.

SB 508 and AB 561 target vehicles illegally passing stopped school buses. These bills strengthen enforcement by establishing owner liability for such violations, even if the owner was not the driver at the time.

Senate Bill 393 addresses school bus driver licensing, particularly for individuals over 70 and those with medical conditions. The intent is to streamline the reinstatement process for school bus endorsements canceled due to medical reasons by submitting documentation from a healthcare provider stating they are fit to drive.

English Language Proficiency (ELP) enforcement. Effective June 25, 2025, the FMCSA began strict enforcement of long-standing English language proficiency requirements for commercial drivers, including motorcoach operators.

Other Business:

2026 Convention Plan

1. Venue and Dates:
 - The convention is planned to be held at the Potawatomi Casino Hotel, with current dates set for March 10-11, 2026, which avoids conflict with UMA and ABA conferences.

2. Schedule Format:
 - There's a preference to maintain a similar schedule to previous years:
 - Day 1: Cocktail reception with vendors, but not sure about afternoon seminars. Uncertain if we'd be able to draw people away from their work schedules.
 - Day 2: Morning sessions with various speakers.

3. Content and Topics:
 - Topics for Day 2 are under consideration, with suggestions including:
 - Insurance updates, federal updates from ABA and UMA
 - Driver retention, employee morale, and HR strategies.
 - Speakers from ABA and UMA may be invited, especially given their new leadership.
 - Tracy Schueller said she would reach out to Circle Wisconsin for possible speaker about tourism trends.

Additional Business

Hearing no further business, Dennis Prigge made a motion, seconded by Al Fugate to adjourn the meeting. Motion carried. Meeting adjourned at 10:42 a.m.

Respectfully submitted,

Dan Johnson
Secretary/Treasurer
Wisconsin Motorcoach Association

B Y L A W S

WISCONSIN MOTOR COACH ASSOCIATION

ARTICLE I - OFFICES

The office of the Association shall be located in the city of Madison or in such other city as may be selected by the Board of Directors.

ARTICLE II - MEMBERS

SECTION 1. Class; Qualifications. The Association shall have voting and nonvoting classes of membership.

(a). Voting membership shall be open to any person, partnership or corporation authorized by the Office of the Commissioner of Transportation, State of Wisconsin, to transport passengers by motor coach within or through Wisconsin.

(b). Nonvoting membership shall be open to any company or individual wishing to assist the Association and shall be known as allied membership.

SECTION 2. Application for Membership. Application for membership shall be made upon an application form as required by the Board of Directors.

SECTION 3. Membership Fees and Dues. The Board of Directors may determine from time to time the amount and terms of payment of any membership fees and/or annual dues payable to the Association by applicants for membership.

SECTION 4. Termination; Reinstatement. Membership in the Association may be terminated as follows:

(a). Membership may be terminated for nonpayment of the membership fees and/or annual dues established by the Board of Directors and assessed by the Association.

(b). Membership in the corporation may be terminated by a member at any time by submission to the Association at its registered office of a written notice of their desire to withdraw from membership, specifying the date on which such termination shall become effective.

(c). A former member shall be reinstated to membership upon payment of all dues and fees established by the Board of Directors for membership of good standing in the Association.

ARTICLE III - MEETINGS

SECTION 1. Annual & Special Meetings. The annual meeting of this Association shall be held at a place to be selected by the Board of Directors. Special meetings may be called by the Chairman of the Board of Directors.

SECTION 2. Notice of Meetings. A written or printed notice stating the time, location and agenda for the annual and any special meetings shall be mailed to each member at his last known address, by or at the direction of the Secretary, not less than ten (10) days before the holding thereof.

SECTION 3. Quorum. A quorum of any annual or special meeting of the members of the Association shall consist of 20% of the membership ~~twelve (12) or more members~~ of this Association in good standing present at such meeting.

SECTION 4. Voting. Each voting member shall be entitled to cast one vote, in person, upon each matter submitted to a vote at a meeting of members.

ARTICLE IV - BOARD OF DIRECTORS

SECTION 1. General Powers. The business and affairs of the Association shall be managed by its Board of Directors.

SECTION 2. Number, Tenure and Qualifications. The number of directors of this Association shall be nine (9). The directors of this Association shall be nominated from the membership at large and shall serve for terms of three (3) years each, with three (3) directors being elected each year. Such directors shall be elected at the annual meeting to serve their term of office, or until their respective successors shall be duly elected and qualified. Each director shall be a voting member or a designated representative of a voting member of the Association.

SECTION 3. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the Chairman or any two (2) directors. The person or persons authorized to call special meetings of the Board of Directors may fix the time and place of such meetings.

(a). **Notice.** Notice of any special meeting shall be delivered at least five (5) days previously thereto by written notice delivered personally or by U.S. mail, first class postage to each director at their business address.

(b). **Quorum.** A majority of the number of directors fixed pursuant Section 2 hereof shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

ARTICLE IV - BOARD OF DIRECTORS (Continued)

SECTION 3. Special Meetings. (Continued)

(c). **Manner of Acting.** The act of the majority of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

SECTION 4. Resignation. Any director may resign at any time by giving written notice to the Chairman or the Secretary/Treasurer of the Association. Any such resignation shall take effect at the specified time therein, and unless specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 4. Removal. Any director may be removed, either with or without cause, at any time, by a vote of a majority of the number of members present and voting at a special meeting called for the purpose.

SECTION 5. Vacancies. Any vacancy occurring on the Board of Directors for whatever reason may be filled by the affirmative vote of a majority of the remaining Board of Directors though less than a quorum of the Board of Directors, and each director so elected shall hold office for the unexpired term, or until a successor shall have been duly elected and qualified.

ARTICLE V - OFFICERS

SECTION 1. Number. The officers of the Association shall consist of a Chairman of the Board of Directors, Vice Chairman of the Board of Directors, Treasurer and Secretary. Whenever the Board of Directors may so order, the offices of Secretary and Treasurer may be held by the same person.

SECTION 2. Election and Term of Office. The officers of the Association shall be elected by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of the members. Each officer shall hold office for the period of one (1) year, or until his successor shall have been elected and duly qualified, provided however that no person shall serve as Chairman for more than two (2) successive terms in office.

SECTION 3. Resignation. Any officer may resign at any time by giving written notice of his or her resignation to the Board of Directors, the Chairman of Board of Directors or the Secretary of the Association. Any such resignation shall take effect at the time specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

ARTICLE V - OFFICERS (Continued)

SECTION 4. Removal. Any officer or agent elected or appointed by the Board of Directors may be removed, either with or without cause, at any time, by a vote of a majority of the total number of directors, but such removal shall be without prejudice to the contract rights, if any of the person so removed.

SECTION 5. Vacancies. A vacancy in any office, for whatever reason, may be filled by a vote of the Board of Directors, and each officer so elected shall hold office for the unexpired term, or until a successor shall have been duly elected and qualified.

SECTION 6. Chairman. The Chairman shall preside over all regular and special meetings of the Association and of the Board of Directors, and shall have general supervision of the affairs of the Association. He shall appoint all standing or special committees deemed necessary to carry on the work of the Association. The Chairman shall be a member ex-officio of all standing and special committees.

SECTION 7. Vice Chairman. The Vice Chairman shall discharge the duties of the Chairman in the event of absence or disability, for any cause whatever of the latter.

SECTION 8. Secretary. The Secretary shall be responsible for the preservation of all records, books, and documents for the Association. Such records, books, and documents shall be kept in the office of the Association and placed under the supervision and direction of the Secretary. The Secretary shall keep or direct the keeping of complete minutes of the proceedings of all meetings of the Association and of the Board of Directors.

SECTION 9. Treasurer. The Treasurer shall be the custodian of all funds and assets of the Association. All funds of the Association shall be deposited with the Wisconsin Motor Carriers Association at their office in Madison, Wisconsin.

The Treasurer shall direct the preparation on behalf of the Board of Directors an annual report of the financial activities of the Association, together with a report of all receipts and disbursements which shall be submitted to the Board of Directors prior to its consideration and approval at each annual meeting.

When directed by the Chairman or the Board of Directors, the Treasurer shall furnish reports of receipts and disbursements together with vouchers supporting such disbursements. The financial records of the Association shall be audited annually by a certified public accountant or at such times deemed necessary by the Board of Directors or the Chairman.

ARTICLE VI - AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted as follows:

(a). By the affirmative vote of a majority of the members voting on the proposed amendment or amendments, at a regular or special meeting of members, as provided by law; or,

(b). If the Board of Directors has been duly authorized by the members to exercise from time to time the power of amendment, by the affirmative vote of two-thirds of the directors who are present and entitled to vote on the proposed amendment or amendments, at any regular or special meeting of the Board of Directors, as provided by law.

Notice of the meeting of members or the Board of Directors and of the proposed amendments or amendments shall be given.

Amended March 7, 2024 by a majority vote of the Board of Directors.